

LANDS END FIRE PROTECTION DISTRICT

Board Meeting March 24, 2015

The meeting was called to order at 7:00 PM by Vice-Chairman Eric Brown with Walter Rickett, Kemitt White, and Chuck Nelson in attendance. Jeff Prinster was absent with an excused absence.

The Pledge of Allegiance was recited.

MEETING MINUTES: MOTION by Walter Rickett and seconded Kemitt White to approve the February 2015 meeting minutes. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

CHIEF'S REPORT –

Brian Lurvey gave the Chief's Report. See detailed report.

In summary:

Chief is working on a LOSAP (length of service award program). Doing an actuary study currently. This program is through VFIS at no charge for the actuary because we are a member.

\$4500 per year is a good foundation for contribution. Fee's are unknown at this time. No minimum to begin the program. Maybe the Pay Per Call could go toward this.

P-25 – Working on removing the repeater from Mesa Pointe to Black Ridge.

Still a Class 9 until we get water for insurance purposes.

Working on Lands End Hill Climb for service for this years event.

Grants – Currently working on a USDA grant for \$10,000 toward the purchase of the Command Vehicle. Working on a Tech Gen grant for purchasing future wildland gear.

Still working on 800 mhz communication for the 911 system.

EMS REPORT –

Two people are still in the process of getting on protocols.

EMT-B Class is still going on. Scheduled to conclude in April.

TREASURERS REPORT:

Kemitt White reported on the February 2015 Treasurers Report. No concerns at this time.

Mesa County submitted their recommendations for increased ambulance rates for 2015. The recommended rate increase is 2.76%. MOTION by Kemitt White to increase the Lands End Fire Protection District rates to the Mesa County recommendation. Seconded by Walter Rickett. Motion carried.

Kemitt White presented the 2014 Exempt from Audit report. The report is due to the State on March 31st.

OTHER MATTERS

Eric Brown thanked the Whitewater Cemetery Association for their donation of \$30 to the department.

PUBLIC COMMENT:

Rich Phillips – Thanked the department for the use of their facility for their Whitewater Cemetery meeting. Had a question on the new ambulance billing rates. Kemitt explained that we can accept the new rates or we can lower them at the discretion of the board.

James Wood – On the flight for life call we had last month, I misspoke when I said he died. He actually lived and was flown to Denver.

ADJOURNMENT:

MOTION by Chuck Nelson with a second by Walter Rickett to adjourn. Eric Brown adjourned the meeting at 7:35 pm.

Next regularly scheduled meeting is April 28, 2015 at 7 p.m.

Respectfully submitted,

Linda Weber, Board/Fire Chief Assistant

LANDS END FIRE DISTRICT

ATTEST
